

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING**

JULY 1, 2002

4:45 P.M.

(Rescue Squad Franchise Agreements)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 4:45 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May W. Moore, Vice Chairman
 Commissioner David R. Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Mark Seagle, Assistant County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 4:45 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Brunswick County Rescue Squad Franchise Agreements.

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sue moved to adjourn the Public Hearing at 5:46 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING**

JULY 1, 2002

5:00 P.M.

(Stormwater Quality Management and Discharge Control Ordinance)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:00 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May W. Moore, Vice Chairman
 Commissioner David R. Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Mark Seagle, Assistant County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 5:00 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Stormwater Quality Management and Discharge Control Ordinance. (**Exhibit Book 30, Attachment #1**)

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

1. Louie Lewis of Supply expressed concerns regarding the time set for Public Hearings and requested the Board hold such meetings at a later time to accommodate citizens who cannot attend due to work schedules. Mr. Lewis also questioned the Stormwater Ordinance requirement for permits for one-acre parcels.
2. Monty Talley expressed concerns that citizens were not informed or educated about the Stormwater Ordinance and requested a copy of the ordinance for review.
3. Perry Davis of Cape Fear Engineering Company, read the ordinance and stated that a Stormwater Manual was referenced several times. Mr. Davis requested the Board postpone adopting the Stormwater Ordinance until a copy of the Manual was in final form and made available to the public.

4. Dennis Becker of St. James, stated he had reviewed the Stormwater Ordinance and commended the Board and Staff of a “well thought-out document” and stressed the importance of proper enforcement.
5. Gene Formyduval expressed opposition to the Stormwater Ordinance stating that any parcel less than one acre should be exempt from the Ordinance.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 5:13 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING
JULY 1, 2002
5:15 P.M.**

(Department of Transportation Secondary Road Allocation)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:15 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May W. Moore, Vice Chairman
Commissioner David R. Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk
Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 5:17 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Department of Transportation Secondary Road Allocation Program.

Lanny Wilson, Department of Transportation Representative, introduced Dan Cumbo, District Engineer, who presented the FY 02-03 Secondary Road Improvement Program.

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the Secondary Road Improvement Program.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 5:30 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING
JULY 1, 2002
5:30 P.M.
(Proposed Hazard Mitigation Plan)**

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May W. Moore, Vice Chairman
Commissioner David R. Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk
Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 5:32 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Hazard Mitigation Plan.

Leslie Bell, Planning Director, explained that the Hazard Mitigation Plan is a requirement from the Federal Government to participate in local disaster relief with regards to buyout properties. Mr. Bell introduced Patt Crissman, representing the Wooten Company, who assisted with preparation of the Plan.

Ms. Crissman explained the Hazard Mitigation Plan. Vice-Chairman Moore expressed concerns with wording included in Table 5-1, OA-VI-B concerning Public Facilities in flood hazard areas.

It was consensus of the Board to revise this section to read; "When possible ensure that no public facilities are proposed for flood hazard areas."

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 5:45 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING**

JULY 1, 2002

5:45 P.M.

(Proposed Text Amendment Z-02-06)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:45 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May W. Moore, Vice Chairman
Commissioner David R. Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk
Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 5:48 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Text Amendment Z-02-06.

Leslie Bell, Planning Director, explained that Items 1 & 2 are text amendments to Article 2, Definitions and Article 4, Traditional Zoning Districts. Items 3 & 4 are text amendments to Article 4, Traditional Zoning Districts, Section 4.0 (E) Heavy Manufacturing and 4.10 (B) Rural-Industrial. Items 5, 6 & 7 are text amendments to Article 4, Traditional Zoning Districts, Sections 4.1 (D) Rural (RU), 4.7 (D) Commercial Low Density (C-LD) and 4.8 (B) Commercial Manufacturing.

Planning Board and Planning Staff recommend approval.

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 5:53 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING**

JULY 1, 2002

6:15 P.M.

(Proposed Map Amendment Z 02-05)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:15 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May W. Moore, Vice Chairman
 Commissioner David R. Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Mark Seagle, Assistant County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 6:15 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Proposed Map Amendment Z-02-05.

Leslie Bell, Planning Director, explained that Z-02-05 is a map amendment initiated by the property owner Jack G. Stocks to change from Rural to Low Density Residential to allow for residential use of the property for Tax Parcel 1840000301. This parcel fronts the Lockwood Folly River and totals 481.9 acres.

Planning Board and Planning Staff recommend approval.

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 6:21 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
JULY 1, 2002
6:30 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May Moore, Vice-Chairman
Commissioner David Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk
Lithia E. Brooks, Fiscal Operations Director

I. CALL TO ORDER

Chairman Warren called the meeting to order at 6:30 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Warren asked if there were any adjustments to the agenda. The following adjustments were made:

1. Lithia Brooks, Fiscal Operations Director, requested to add as Item V B-2, a budget amendment for Communities in Schools' grant through the Governor's Crime Commission in the amount of \$34,521 for operation of the Ash Family Resource Center. County monies are not involved.
2. Vice-Chairman Moore requested to add as Item 7 under Board Appointments, two appointments to the Nursing Home Advisory Committee.
3. Vice-Chairman Moore requested to add, after adoption of the Oak Island Fire Fee District, an appointment to the Fire Fee Committee.
4. Marty Lawing, County Manager, requested to add Change Order #2 to the Boone's Neck Project as item #13 under Administrative Report.

5. The County Manager also pointed out that Item #4 under Administrative Report is a text amendment, not a map amendment.
6. Chairman Warren requested to add as Item #8 under Board Appointments, an appointment to the South Brunswick Water and Sewer Authority.

Commissioner Sandifer moved to approve the agenda with the adjustments included. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda.

There were no comments from the audience.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sue moved to approve the Consent Agenda. The vote of approval was unanimous.

The following items were approved:

A. Minutes

1. Preliminary Budget Workshop Minutes of May 15, 2002
2. Budget Workshop Minutes of June 6, 2002
3. Budget Workshop Minutes of June 12, 2002
4. Regular Meeting Minutes of June 17, 2002
5. Public Hearing Minutes of June 20, 2002
6. Special Meeting Minutes of June 20, 2002

B. Finance – FY 2001-2002 (Exhibit Book 30, Attachment #1)

We are in receipt of the following request from Public Housing:

- 1) Special Revenue Fund - Crisis Housing Project

\$730,000

State Revenue

This amendment represents the additional amount approved by NC Department of Crime Control and Public Safety for the Crisis Housing Project. This project is budgeted and accounted for in the Special Revenue Fund, therefore not being a part of the annual budget process. County funds are not involved.

We request the Board's concurrence to amend the Special Revenue Fund - Crisis Housing Project as presented.

- 2) Communities In Schools

This amendment represents the grant award from Department of Crime Control and Public Safety for Parent/Child Development Project.

\$34,521

C. Road Petition (Exhibit Book 30, Attachment #2)

- 1) Request approval of SR-2 Resolution for Mackerel Street SW/Sandy Shoals Subdivision
- 2) Request approval of SR-2 Resolution for Bedrock Circle, Stoney Brook Court, Woodridge Court, Stonington Court, Shady Moss Court, Jackeys Creek Lane.
(Exhibit Book 30, Attachment #3)

D. Solid Waste (Exhibit Book 30, Attachment #4)

- 1) Request approval to exempt Brunswick Island Baptist Church from Landfill tipping fees.
- 2) Request approval to exempt Mill Creek Baptist Church from Landfill tipping fees.
(Exhibit Book 30, Attachment #5)

E. Operation Services (Exhibit Book 30, Attachment #6)

Request approval of proposed drainage projects for mosquito control.

F. Resolution (Exhibit Book 30, Attachment #7)

Request approval of a Resolution in support of the Lower Cape Fear River Program.

RESOLUTION IN SUPPORT OF THE LOWER CAPE FEAR RIVER PROGRAM

Whereas, the Lower Cape Fear River Program was founded in 1994 to promote clean water and to reduce pollution, and strives to develop an understanding of the processes that control and influence the ecology of the Lower Cape Fear River, and

Whereas, the river basin of the Lower cape Fear includes an area that supports about 452,000 people and over 5,000,000 swine (over half of North Carolina's production), and

Whereas, the budget troubles of the State and local governments have proved a hardship to many agencies, projects and programs, and those issues are exacting a toll from other members of the Natural Order, giving pause to question the safety of consuming local fish, and

Whereas, the Lower Cape Fear River Program has devised a plan to study the local fish populations to help explain the reduction of local fish species found in the Lower Cape Fear from 79 species in 1997, to 56 species in 1999, and to determine what next steps need to be taken to improve the health of the River.

Now therefore, the Brunswick County Commissioners are hereby resolved to ask the Attorney General of North Carolina to release \$200,000 in funds for the Lower Cape Fear River Program, so the Lower Cape Fear River Program can continue to provide the citizens of this basin with information required to preserve and sustain this valuable natural resource.

This the 1st day of July 2002.

s/Donald E. Warren, Chair
Brunswick County Commissioners

Attest:

s/Deborah S. (Debby) Gore, Clerk to the Board

VI. Revenue Collector

1. Oath and order to the Revenue Collector (Exhibit Book 30, Attachment # 8)

Chairman Warren administered the Oath of Office and Order to the Revenue Collector, Danny Ray Culler.

ORDER

State of North Carolina

County of Brunswick

To the Tax Collector of the County of Brunswick:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Brunswick and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 1st day of July 2002.

s/Don Warren, Chairman
Brunswick County Commissioners

(Seal)

Attest:

s/Deborah S. (Debby) Gore
Clerk to the Board

s/Danny Ray Culler
Tax Collector

(Seal)

OATH OF TAX COLLECTOR

I, Danny Ray Culler, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me God.

I, Danny Ray Culler, will faithfully discharge the duties of my Office as Tax Collector of the County of Brunswick, North Carolina, and that I will not allow my actions as Tax Collector to be influenced by personal or political friendship or obligations, so help me, God.

This the 1st day of July 2002,

s/Danny Ray Culler
Tax Collector of Brunswick County

VII. PRESENTATIONS

1. National Association Counties Achievement Award (Randy Thompson) (Exhibit Book 30, Attachment #9)

Presentation of 2002 National Association of Counties Achievement Award for the Brunswick County Incident Command System Plan.

Randy Thompson, Emergency Management Director, recognized Brunswick County as the recipient of the 2002 National Association of Counties Achievement Award for the Incident Command System Plan that deals with emergency response throughout the County. Chairman Warren read the plaque and the Board congratulated Randy Thompson on the success of the Incident Command System Plan.

VIII. ADMINISTRATIVE REPORT

1. Planning – Hazard Mitigation Plan – (Leslie Bell)

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of the proposed Hazard Mitigation Plan.

Leslie Bell introduced Patt Chrissman who recommended approval of the Hazard Mitigation Plan with revisions to Table 5-1, OA-VI – B to read as; “When possible ensure that no public facilities are proposed for flood hazard areas.”

Commissioner Sandifer moved to approve Second Reading and adoption of the Hazard Mitigation Plan with the above revisions. The vote of approval was unanimous.

(Exhibit Book 30, Attachment 10)

2. Planning – Map Amendment Z-02-05 – (Leslie Bell)

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-05.

Commissioner Sue moved to approve Second Reading and adoption of Map Amendment Z-02-05. The vote of approval was unanimous.

(Exhibit Book 30, Attachment #11)

3. Planning – Text Amendment Z-02-06 – (Leslie Bell) *Items 1 and 2*

Items 3 and 4

Items 5, 6 and 7

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-06.

Commissioner Sue moved to approve Second Reading and adoption of Map Amendment Z-02-06, Items 1-7. The vote of approval was unanimous.

(Exhibit Book 30, Attachment #12)

4. Planning – Text Amendment Z-02-07 – (Leslie Bell)

Staff recommends that the Board of Commissioners consider approving First Reading of Text Amendment Z-02-07 and set a Public Hearing for August 5, 2002 at 6:00 p.m.

Vice-Chairman Moore moved to approve First Reading of Text Amendment Z-02-07 and set a Public Hearing for August 5, 2002 at 6:00 p.m. The vote of approval was unanimous.

(Exhibit Book 30, Attachment # 13)

5. Planning – Map Amendment Z-02-08 – (Leslie Bell)

Staff recommends that the Board of Commissioners consider approving First Reading of Map Amendment Z-02-08 and set a Public Hearing for August 5, 2002 at 6:15 p.m.

Commissioner Sandifer moved to approve First Reading of Map Amendment Z-02-08 and set a Public Hearing for August 5, 2002 at 6:15 p.m. The vote of approval was unanimous.

(Exhibit Book 30, Attachment #14)

6. Engineering – John D. Long Park – (Jeff Phillips)

Staff recommends that the Board of Commissioners consider adopting a Resolution requesting donation of the 34-acre park site in Belville from the North Carolina Department of Transportation.

Jeff Phillips, Director, noted that a 34-acre tract of land includes the 11.52 acre John D. Long Park and is leased to the Town of Belville by the Department of Transportation. Mr. Phillips has contacted the Department of Transportation regarding the possibility of dedicating the entire 34-acre tract to Brunswick County.

Commissioner Sue moved to adopt the Resolution from the Town of Belville accepting the John D. Long Park and approve a Resolution requesting that the Department of Transportation dedicate the entire 34-acre tract to Brunswick County. The vote of approval was unanimous.

(Exhibit Book 30, Attachment #15)

7. Engineering – City of Northwest Water main – (Jeff Phillips)

Staff recommends that the Board of Commissioners consider authorizing the additional funding requested by the City of Northwest for the upsizing of water mains in the amount of \$69,525 and the associated budget amendment.

Jeff Phillips gave a brief history of the Northwest water main upsizing. The Fiscal Operations Director stated funds could possibly come from Capital Reserve. There was discussion concerning delays, price increase and accumulated interest. It was consensus of the Board to defer payment of the \$9,000 accumulated interest charges.

Commissioner Sue moved to approve reimbursement of \$60,525 to the City of Northwest and the associated budget amendment. The vote of approval was unanimous.

(Exhibit Book 30, Attachment #16)

8. M.I.S. – Fee Schedule – (Steve Randone)

Staff recommends that the Board of Commissioners consider approving the proposed revisions to the fee schedule for Brunswick County Map Products/Services.

Commissioner Sandifer moved to approve the revisions to the Fee Schedule for Brunswick County Map Products/Services. The vote of approval was unanimous.

(Exhibit Book 30, Attachment #17)

9. Resolution–Workers Compensation Insurance–Annual Participation Agreement–(Marty Lawing)

Staff recommends that the Board of Commissioners consider approving the Resolution and renewal rates for NCACC Workers' Compensation Fund for FY 2002-2003.

The County Manager explained that the County contribution is estimated at \$362,105 for the one-year agreement.

Commissioner Sandifer moved to approve the Resolution and renewal rates for NCACC Workers' Compensation Fund for FY 02-03.

(Exhibit Book 30, Attachment #18)

10. Winding River Wastewater Agreement– (Marty Lawing)

Staff recommends that the Board of Commissioners consider approving the agreement with Bluegreen Carolina Lands, LLC to accept conveyance of the Winding River Wastewater System.

Vice-Chairman Moore moved to approve the agreement with Bluegreen Carolina Lands, LLC and to accept conveyance of the Winding River Wastewater System. The vote of approval was unanimous. **(Exhibit Book 30, Attachment #19)**

11. Stormwater Management and Discharge Control Ordinance – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of the Stormwater Management and Discharge Control Ordinance.

Commissioner Sandifer moved to table the approval of the Stormwater Management and Discharge Control Ordinance until August 5, 2002 and set a Public Hearing on the Stormwater Manual for 5:00 p.m. on August 5, 2002. The vote of approval was unanimous. It was consensus of the Board to hold a Stormwater Workshop in the Commissioner's Chambers on July 8, 2002 at 4:30 p.m.

(Exhibit Book 30, Attachment #20)

12. Property and Casualty Insurance Participation Resolution – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider approving the participation resolution with the NCACC for Property, Casualty and General Liability Insurance for Fiscal Year 2002-2003.

Commissioner Sandifer moved to approve the participation Resolution with the NCACC for Property, Casualty and General Liability Insurance for FY 02-03. The vote of approval was unanimous. **(Exhibit Book 30, Attachment #21)**

13. Boone's Neck Project Change Order #2 (added under Adjustments to the Agenda)

Jeff Phillips, County Engineer, explained the Change Order for the last phase of the Boones Neck project. The Contract price due to this Change Order will be increased by \$10,015.77.

Commissioner Sandifer moved to approve the Change order and the accompanying Budget Amendment. The vote of approval was unanimous.

(Exhibit Book 30, Attachment # 22)

IX. BOARD APPOINTMENTS

1. Marine Fisheries Advisory Board (2 appointments - Districts 1 & 2)

Chairman Warren appointed Walt Willis. Commissioner Sandifer nominated Melba Edwards. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointments of Walt Willis and Melba Edwards. The vote of approval was unanimous.

Mr. Willis will serve another two-year term that will expire July 1, 2004. Ms. Edwards will serve another two-year term that will expire August 1, 2004.

2. Parks and Recreation Board (1 appointment, District 3)

Vice-Chairman Moore nominated Cynthia Tart. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointment of Cynthia Tart. The vote of approval was unanimous. Ms. Tart will serve another three-year term that will expire July 1, 2005.

3. Carolina Shores ETJ member for Planning and Zoning Board

Chairman Warren nominated Richard Wilson as the ETJ member of the Carolina Shores Planning and Zoning Board. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointment of Richard Wilson. The vote of approval was unanimous.

4. Library Board (4 appointments, Districts 2 & 5 – 2 at-large appointments)

Commissioner Sandifer appointed Bertha Bell. Commissioner Sue appointed Lee Brinkley. Vice-Chairman Moore appointed Katherine Harper. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sue moved to approve the appointment of Bell, Brinkley and Harper. The vote of approval was unanimous.

Bertha Bell will fill the unexpired term of Rochelle Hobbs (resigned) that will expire June 1, 2003. Lee Brinkley will fill the term of Nancy Keziah (resigned) that will expire July 1, 2005. Katherine Harper will fill the term of Laverna Hargrove (resigned) that will expire July 1, 2005.

5. Planning Board (3 appointments, Districts 1, 2 & 3)

Chairman Warren appointed Bobby Long. Vice-Chairman Moore appointed Sue Franks. Commissioner Sandifer nominated Allen Lewis. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointments of Long, Franks and Lewis. The vote of approval was unanimous.

Bobby Long and Alan Lewis were re-appointed to serve another three-year term that will expire August 1, 2005. Sue Franks will fill the expired term of Sharon Marshall and that term will expire August 1, 2005.

6. Board of Adjustments (2 appointments, Districts 4 & 5)

Commissioner Sue appointed John Wright Butler. Commissioner Rabon appointed William T. Hardee. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointments of Butler and Hardee. The vote of approval was unanimous.

John Butler and William Hardee will serve another three-year term that will expire August 1, 2005.

**7. Nursing Home and Adult Care Home Community Advisory Committee
(added under Adjustments to the Agenda)**

Vice-Chairman Moore nominated Arthur Perry and M. J. Goff. Commissioner Sue moved to close the nominations. The vote of approval was unanimous. Commissioner Sue moved to approve the appointments of Perry and Goff. The vote of approval was unanimous.

Arthur Perry will fill the term of Margaret Dennis (deceased) that will expire July 1, 2003. M. J. Goff was appointed as an additional at-large appointment. Mr. Goff will serve an initial one-year term that will expire July 1, 2003.

8. South Brunswick Water and Sewer Authority (added under Adjustments to the Agenda)

Chairman Warren appointed Dean Walters. Commissioner Sue moved to close the nominations. The vote of approval was unanimous. Commissioner Sue moved to approve the appointment of Dean Walters. The vote of approval was unanimous.

Dean Walters will fill the unexpired term of Jerry Lewis (resigned) that will expire July 6, 2004.

X. COUNTY ATTORNEY'S REPORT

1. Oak Island Fire District

To consider Town of Oak Island's request to establish a fire fee district.

The County Attorney explained that the Town of Oak Island adopted a fire fee district within the corporate limits of the Town on June 21, 2002 and asked for approval of a Resolution Creating Oak Island Fire Fee District.

Vice-Chairman Moore moved to approve the Resolution Creating Oak Island Fire Fee District. The vote of approval was unanimous. (Exhibit Book 30, Attachment #23)

Fire Fee Oversight Committee (added under Adjustments to the Agenda)

Vice-Chairman Moore nominated James Criscoe to serve as the Oak Island representative on the Fire Fee Oversight Committee. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointment of James Criscoe. The vote of approval was unanimous.

2. Rescue squad franchise and agreement

To consider extending service with the area rescue squads.

Commissioner Sandifer moved to approve extending the service with area Rescue Squads. The vote of approval was unanimous. **(Exhibit Book 30, Attachment #24)**

3. Fire Department contract and agreement

To consider extending service with the County fire departments.

Commissioner Sandifer moved to approve extending the service with area Fire Departments. The vote of approval was unanimous. **(Exhibit Book 30, Attachment #25)**

4. Closed Session

7:28 p.m. Commissioner Sandifer moved to enter Closed Session pursuant to G.S. 143-310 (a) (3) and

(6). The vote of approval was unanimous.

8:43 p.m. Reconvened

Chairman Warren called the Open Session back to order and announced that no action was taken in Closed Session.

XI. OTHER BUSINESS/INFORMAL DISCUSSION

Commissioner Sandifer moved to set a Public Hearing for August 5, 2002 at 4:45 p.m. to receive public input on the Ambulance Franchise Agreements. The vote of approval was unanimous.

XII. ADJOURNMENT

Vice-Chairman Moore moved to recess the Regular Meeting until July 8, 2002 at 4:30 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board